



Eric Gonzalez
District Attorney

**DISTRICT ATTORNEY
KINGS COUNTY**

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[INSERT NAME]
Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]
Kings County Dkt./Ind. No. [#####]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: THOMAS BAY

MOS TAX: 960217

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. In addition to any information provided below, disciplinary information regarding this officer may exist online at the following websites: <https://www1.nyc.gov/site/ccrb/policy/MOS-records.page>, <https://nypdonline.org/link/13>, and <https://www.50-a.org>. The People make no representation regarding the accuracy of any information contained on these websites. In addition, the People have provided all lawsuits known to the People through NYPD documents, the NYC Law Department's public website of civil suits filed against officers (<https://www1.nyc.gov/site/law/public-resources/nyc-administrative-code-7-114.page>), and orally relayed to the People by officers. Please note that additional cases may or may not exist on the following public websites: <https://pacer.uscourts.gov/>, <https://iapps.courts.state.ny.us/webcivil/FCASMain>; and <https://iapps.courts.state.ny.us/nyscef/Login>. The People reserve the right to object to the use or introduction of any or all disclosures provided below and any other potential impeachment information.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 07/31/2018, AGAINST MOS BAY:
ALLEGATION(S):

1. FAIL TO SAFEGUARD - NOT VOUCHERED PRISONER PROPERTY - MARIJUANA
CASE STATUS: CLOSED ON 10/30/2018
ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

Disclosure # 2:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S) AS A MINOR PROCEDURAL VIOLATION, DATED 05/27/2020, AGAINST MOS BAY:

ALLEGATION(S):
MEMOBOOK INCOMPLETE/IMPROPER
CASE STATUS: CLOSED ON 05/03/2021

Disclosure # 3:

THE PEOPLE ARE AWARE OF THE FOLLOWING FEDERAL CIVIL RIGHTS ACTION(S) AND/OR STATE TORT CIVIL LAWSUIT(S) IN WHICH THE INDICATED OFFICER HAS BEEN NAMED AS AN INDIVIDUAL DEFENDANT:

- BALDWIN, TYSHAWN, ET AL. VS CITY OF NEW YORK, ET AL., CV # 18CV07366, FILED IN THE EASTERN DISTRICT.

BASED UPON CCRB RECORDS UP TO DATE THROUGH JULY 14, 2021, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AND/OR REFERENCES BY CCRB TO OTHER MISCONDUCT NOTED (OMN), THE TERM OTHER MISCONDUCT NOTED TYPICALLY REFERRING TO CCRB'S IDENTIFICATION OF POTENTIAL MISCONDUCT BY AN OFFICER WHERE THE NATURE OF THE MISCONDUCT WAS NOT WITHIN CCRB'S JURISDICTIONAL PURVIEW:

Disclosure # 4: (PENDING)

CCRB CASE: 202003055

REPORT DATE: 05/04/2020

INCIDENT DATE: 05/02/2020

PENDING CCRB ALLEGATION(S):

1. DISCOURTESY—WORD

Disclosure # 5:

CCRB CASE: 202003707

REPORT DATE: 05/30/2020

INCIDENT DATE: 05/29/2020

OTHER MISCONDUCT NOTED – NO CCRB JURISDICTION:

1. OMN – IMPROPER USE OF BODYWORN CAMERA

Disclosure # 6: (PENDING)

CCRB CASE: 202004321

REPORT DATE: 06/17/2020

INCIDENT DATE: 05/29/2020

PENDING CCRB ALLEGATION(S):

1. FORCE—PHYSICAL FORCE

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